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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:	Jeremy B. Ross	Customer No.	23.444
Serial No.:	10/775.943	Examiner:	Ismael Negron
Date Filed:	February 10, 2004	Art Unit:	2875
For:	Flashlight Devices and Accessories	Atty Docket No.	159803/FLU002

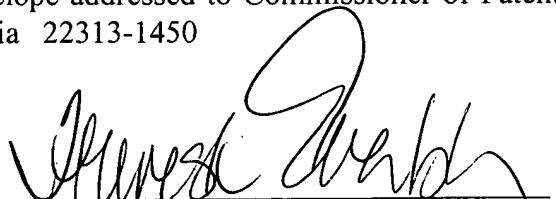
CERTIFICATE OF MAILING
Under 37 CFR 1.8

Date of Deposit: May 20, 2005

I hereby certify that this correspondence containing:

1. Power of Attorney and Revocation of Prior Powers document
2. Statement of Assignee Under 37 CFR 3.73(b)
3. Copy of Recorded Assignment document
4. No charges are believed to be due in connection with the filing of this Power of Attorney document. However, should any fees be necessary, the Commissioner is hereby authorized to charge Andrews Kurth Deposit Account No. 50-0897 (159803/FLU002).

on the date shown indicated above is being deposited with the United States Postal Service with sufficient postage as first class mail, in an envelope addressed to Commissioner of Patents and Trademarks, P.O. Box 1450; Alexandria, Virginia 22313-1450


Theresa M. Evenbly, CLAS
Paralegal to Douglas W. Rommelmann



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Jeremy B. Ross

Customer No. 23,444

Serial No.: 10/775.943

Art Unit 2875

Date Filed: February 10, 2004

Examiner: Ismael Negron

For: Flashlight Devices and Accessories

Attorney 159803/FLU002
Docket No.

**NOTE: Insert name(s) of inventor(s) and title also for patent.*

Assistant Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY
(REVOCATION OF PRIOR POWERS)**

As Applicant/Assignee of record of the entire interest of the above identified

☒ application,

☐ patent,

**REVOCATION OF PRIOR POWERS OF ATTORNEY
AND APPOINTMENT OF NEW POWER OF ATTORNEY**

In accordance with 37 C.F.R. § 1.36, the undersigned hereby revokes all prior powers of attorney entered in the instant patent and appoints Douglas W. Rommelmann, Registration No. 34,418; Gary L. Bush, Registration No. 27,423; and Brett T. Cooke, Registration No. 55,836 each an attorney or agent of the firm of Andrews Kurth LLP, as its attorney or agent for so long as they remain with such firm to prosecute and transact all business in the Patent and Trademark Office in connection therewith. All future actions and correspondence may be directed to:

Douglas W. Rommelmann
Andrews Kurth LLP
600 Travis, Suite 4200
Houston, Texas 77002-2778
713/220-4697 (telephone)
713/220-4765 (facsimile)
drommelmann@akllp.com

Sincerely,
FIRST-LIGHT USA, LLC.

Date: May 19TH, 2005

By: Jeremy B. Ross
Name: Jeremy B. Ross
Title: Chief Executive Officer

- ☒ Assignment Recorded in PTO on 3/30/2005
Reel 015974
Frame 0914
- ☐ Recorded herewith
- ☐ Mailed to the PTO on _____ a copy of which is enclosed herewith

ASSIGNEE STATEMENT
(if applicable)

Attached to this power is a "STATEMENT UNDER 37 C.F.R. § 3.73(b)."

Date: May 19TH, 2005

By: Jeremy B. Ross
Name: Jeremy B. Ross
Title: Chief Executive Officer
FIRST-LIGHT USA, LLC.

NOTE: The assignee of the entire interest may revoke previous powers and be represented by an attorney of his or her selection. 37 C.F.R. § 1.36.



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Serial No.:	10/775.943	Art Unit	2875
Date Filed:	February 10, 2004	Examiner:	Ismael Negron
For:	Flashlight Devices and Accessories	Attorney	159803/FLU002
		Docket No.	

*NOTE: Insert name(s) of inventor(s) and title also for patent.

Assistant Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

STATEMENT UNDER 37 CFR 3.73(b)—
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

NOTE: 37 CFR 3.73(b) states "when an assignee seeks to take action in a matter before the Office with respect to a patent application ..., patent, registration, or reexamination proceeding, the assignee must establish its ownership of the property to the satisfaction of the Commissioner. Ownership is established by submitting to the Office, in the Office file related to the matter in which action is sought to be taken, documentary evidence of a chain of title from the original owner to the assignee (e.g., copy of an executed assignment submitted for recording) or by specifying (e.g. reel and frame number) where such evidence is recorded in the Office. The submission establishing ownership must be signed by a party authorized to action on behalf of the assignee. Document submitted to establish ownership may be required to be recorded as a condition to permitting the assignee to take action in a matter pending before the Office."

NOTE: "Section 3.73(b) is amended to remove the sentence requiring an assignee to specifically state that the evidentiary documents have been reviewed and to certify that title is in the assignee seeking to take action. The sentence is deemed to be unnecessary in view of the amendment to §§ 1.4(d) and 10.18."

1. The assignee of the entire right, title and interest hereby seek(s) to take action in the PTO in this matter.

2. IDENTIFICATION OF ASSIGNEE

Name of Assignee: **FIRST-LIGHT USA, LLC**

Type of Assignee, e.g. Corporation, partnership, university, etc.: **a limited liability company.**

3. Person Authorized to Sign.

Name of Person Authorized to sign on behalf of assignee: Jeremy B. Ross

Title of Person authorized to sign: Chief Executive Officer

NOTE: The Notice of April 30, 1993 (1150 O.G. 62-64) points out:

"The statement under 37 CFR 3.73(b) may be signed on behalf of the assignee in the following two manners if the assignee is an organization (e.g. corporation, partnership, university, government agency, etc.).

- "(1) The statement may be signed by a person in the organization having apparent authority to sign on behalf of the organization. An officer (president, vice-president, secretary, or treasurer) is presumed to have authority to sign on behalf of the organization. The signature of the chairman of the board of directors is acceptable, but not the signature of an individual director. A person having a title (manager, director, administrator, general counsel) that does not clearly set forth that person as an officer of the assignee is not presumed to be an officer of the assignee or to have authority to sign the statement on behalf of the assignee. A power of attorney from the inventors in an organization to a practitioner to prosecute a patent application does not make the practitioner an official of an assignee or empower the practitioner to sign the statement on behalf of the assignee.
- (2) The statement may be signed by any person, if the statement includes an averment that the person is empowered to sign the statement on behalf of the assignee and, if not signed by a registered practitioner, the statement must be in oath or declaration form. Where a statement does not include such an averment, and the person signing does not hold a position in the organization that would give a rise to a presumption that the person is empowered to sign the statement on behalf of the assignee, evidence of the person's authority to sign will be required."

☒ I, the person signing below, state that I am empowered to sign this statement on behalf of the assignee

4. BASIS OF ASSIGNEE'S INTEREST

Ownership by the assignee is established as follows:

A.

1. ☒ An assignment from the inventor(s) of the matter identified above, which was recorded in the PTO on March 30, 2005 at Reel 015974, Frame 0914.
2. ☐ An assignment (document) separately being submitted for recordal herewith.
3. ☐ An assignment from the inventor(s) of the matter identified above which was mailed to the PTO on _____, a copy of which is enclosed herewith.

AND/OR

B.

☐ A chain of title from the Inventor(s) to the current assignee as shown below:

1. From: _____
To: _____
PTO: _____
Recorded in the
Reel: _____
Frame: _____

2. From: _____
To: _____
PTO: _____
Recorded in the
Reel: _____
Frame: _____

3. From: _____
To: _____
PTO: _____
Recorded in the
Reel: _____
Frame: _____

(check item below, and add details, if applicable)

☐ Additional documents in the chain of title are listed in the attached Supplemental Sheet.

5. COPIES OF DOCUMENTS IN CHAIN OF TITLE

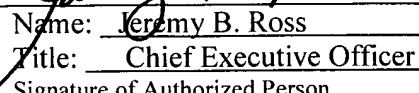
(complete this item, if copies are being sent)

☒ Copies of the Assignment(s) or other document(s) in the chain of title are attached as follows:

<input checked="" type="checkbox"/>	A	<input checked="" type="checkbox"/>	1	<input type="checkbox"/>	2	
<input type="checkbox"/>	B	<input type="checkbox"/>	1	<input type="checkbox"/>	2	<input type="checkbox"/> 3

FIRST-LIGHT USA, LLC

Date: May 19TH, 2005


Name: Jeremy B. Ross
Title: Chief Executive Officer
Signature of Authorized Person



22074-3
UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231



MAY 05, 2005

PTAS

700166273A

KENNETH A. GANDY
WOODARD, EMHARDT, MORIARTY, MCNETT ET AL
111 MONUMENT CIRCLE, SUITE 3700
INDIANAPOLIS, IN 46204

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES DIVISION, P.O. BOX 1450, ALEXANDRIA, VA 22314.

RECORDATION DATE: 03/30/2005

REEL/FRAME: 015974/0914

NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

ROSS, JEREMY D.

DOC DATE: 09/24/2004

ASSIGNEE:

FIRST-LIGHT USA, LLC
101 WEST TOMARAS AVENUE
SAVOY, ILLINOIS 68174

SERIAL NUMBER: 60446183

FILING DATE: 02/10/2003

PATENT NUMBER:

ISSUE DATE:

TITLE: FLASHLIGHT DEVICE

SERIAL NUMBER: 10775943

FILING DATE: 02/10/2004

PATENT NUMBER:

ISSUE DATE:

TITLE: FLASHLIGHT DEVICES AND ACCESSORIES

LB


 05/30/2005
 700166273

Form PTO-1585 (Rev. 06/03) OMB No. 0651-0027 (exp. 06/30/2005)		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.					
1. Name of conveying party(ies)/Execution Date(s): <u>Jeremy D. Ross</u> Execution Date: <u>September 24, 2004</u>			2. Name and address of receiving party(ies): Name: <u>First-Light USA, LLC</u> Internal Address: _____ Street Address: <u>101 West Tomaras Avenue</u> City: <u>Savoy</u> State: <u>IL</u> Zip: <u>68174</u> Country: <u>U.S.A.</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other: _____					
4. Application or Patent number(s): A. Patent Application No.(s) <u>60/446,183</u> <u>10/775,943</u> Additional number(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			B. Patent No.(s) Additional number(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kenneth A. Gandy</u> <u>Woodard, Emhardt, Moriarty, McNett & Henry LLP</u> <u>111 Monument Circle, Suite 3700</u> <u>Indianapolis, IN 46204</u> Phone: (317) 634-3456 Fax: (317) 637-7561 Email: <u>kgandy@uspatent.com</u>			6. Total number of applications and patents involved: <u>2</u> 7. Total fee (37 CFR 1.21(h) and 3.41) \$ <u>60.00</u> <input checked="" type="checkbox"/> Authorized to be charged by credit card <input type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title.) 8. Payment Information: a. Credit Card Last 4 Numbers: <u>1250</u> Expiration Date: <u>04-08</u> b. Deposit account number: <u>23-3030</u> Authorized User Name: _____		
9. Signature: <u>Kenneth A. Gandy</u> <u><i>Kenneth A. Gandy</i></u> <u>March 30, 2005</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: <u>6</u>					

CERTIFICATE OF MAILING OR TRANSMISSION

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, Mail Stop RCE, P.O. Box 1450, Alexandria, VA 22313-1450, or facsimile transmitted to the U.S. Patent and Trademark Office on:

Name (Print/Type)

Kenneth Gandy

Signature

Kenneth Gandy

Date

March 30, 2005

05/30/2005 06:42:00